

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JULY 20, 2015

NORTH SMITHFIELD MIDDLE SCHOOL

6:45 P.M.

1850 PROVIDENCE PIKE

I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) - 6:45 P.M.

II. OPEN MEETING - PRAYER - PLEDGE - 7:00 P.M.

III. ROLL CALL

IV. EXECUTIVE SESSION

A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation

- 1. Interjurisdictional Water and Wastewater Agreements with City of Woonsocket - Mrs. Nadeau**
- 2. City of Woonsocket vs Council of Elementary and Secondary Education et al - Mr. Iglizzi**
- 3. Potential Litigation**

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON INTERJURISDICTIONAL WATER AND WASTEWATER AGREEMENTS WITH CITY OF WOONSOCKET

VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CITY OF

WOONSOCKET VS COUNCIL OF ELEMENTARY AND SECONDARY EDUCATION ET AL

VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion.

There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda

A. Payment of Bills

B. Approval of Town Council Minutes for June 8, 15 and 22, 2015

C. Communications from Town Boards/Commissions

1. Ad Hoc Ordinance Review Committee Minutes for June 25, 2015

2. Budget Committee Minutes for June 6, 2015

3. Sewer Commission Minutes for May 20, 2015

D. Communications

1. Animal Control Monthly Report for June 2015

2. NSF&RS Inc. Monthly Report for June 2015

3. NSPD Monthly Report for June 2015

4. NS Municipal Court Monthly Report for June 2015

5. Letter Opposing Legislation Regarding Police and

Firefighter Overtime Law - Narragansett Town Manager

VIII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS

REMOVED FROM CONSENT AGENDA ABOVE

IX. OLD BUSINESS

A. Discussion by Council, Vote or Other Action Regarding the School Construction Stage II Application, Including:

- 1. Review information requested from RGB in response to letter dated April 29, 2015**
- 2. Investigating any and all relevant information related to the School Construction Stage II Application approval process to date**
- 3. Any and all necessary actions required to review, modify, and/or correct the School Construction Stage II Application**
- 4. Retaining architectural or other professional services**

B. Discussion by Council, Vote or Other Action on Authorization for Town Administrator to Sign Contract with Studio Meja - Mrs. Nadeau

C. Discussion by Council, Vote or Other Action on Establishing Charter Review Commission - Mr. Boucher

D. Discussion by Council, Vote or Other Action on Amending Recall Provision - Mr. Boucher

E. Discussion by Council, Vote or Other Action on Appointments

to Boards and Commissions

1. Redevelopment Agency (apptd by TC)

a. One five-year term that expires 12/1/16

2. Public Building Improvement Commission/108 Commission

X. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Request for Outdoor Sound System Permit - Holy Ghost Society of North Smithfield

B. Discussion by Council, Vote or Other Action Regarding Lights and Noise Coming from Buffalo Wild Wings - A. Rivera

C. Discussion by Council, Vote or Other Action on North Smithfield Fire & Rescue Service Inc. Contract - Ms. Hamilton

D. Discussion by Council, Vote or Other Action on Investigation of Toxic Waste on Log Road - Mrs. Nadeau

E. Discussion by Council, Vote or Other Action on Scheduling Public Hearing Date for Zoning Ordinance Amendment to Section

6.18 Special Flood Hazard Areas and Flood Fringe Lands - Mr. Ericson

F. Discussion by Council, Vote or Other Action on Proposal and Contract for Phase 1 Sewer Assessment Ordinance Amendment

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Horsley Witten Group

G. Discussion by Council, Vote or Other Action on Community Development Block Grant Professional Services Agreement - Mr.

Ericson

H. Discussion by Council, Vote or Other Action on Resolution for Town to Remain with a 21-Year Amortization Period for State Pension Plan - Mr. Parmelee

I. Discussion by Council, Vote or Other Action on Purchase of Copy Machine for Tax Assessor's Office/Finance Department - Mr. Parmelee

J. Discussion by Council, Vote or Other Action to Request Budget Committee to Assist Town Council in Reviewing Various Tax Exemptions and Fiscal Ramifications - Mr. Boucher & Mr. Zwolenski

**K. Discussion by Council, Vote or Other Action on New Ordinance
Re: Regulations for Those Serving on Town
Boards/Commissions
- Mrs. Nadeau**

L. Discussion by Council, Vote or Other Action on Town Administrator Entering Into Contracts without Council Approval - Ms. Alves/Mr. Zwolenski

A. Building Inspector

B. Town-Owned Property

**M. Discussion by Council, Vote or Other Action on Joint Meeting with School Committee, Superintendent of Schools, School Business Manager and Budget Committee to Review Bacon & Edge
Report - Mr. Boucher**

N. Discussion by Council, Vote or Other Action on Joint Meeting

with School Committee, Superintendent of Schools, Budget Committee and RIDE Regarding the Stage II Application - Mr. Boucher

**O. Discussion by Council, Vote or Other Action on New Ordinance Prohibiting any Town Employee or Board/Commission Member from
Doing Business with the Town - Mr. Boucher**

XI. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted July 16, 2015